

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

A DELEGATION FROM MARBOE TOWNSHIP MET WITH THE BOARD IN REGARDS TO THE TRAVELING CONDITION OF COUNTY HIGHWAY E IN MARBOE TOWNSHIP. THEY STATED THAT THE ROAD WAS IN POOR CONDITION AND SHOULD BE REBUILT AND GRAVELED. AFTER CONSIDERABLE DISCUSSION, THE BOARD DID NOT MAKE ANY DECISIONS AS TO WHAT WOULD BE DONE TO THIS ROAD IN THE NEAR FUTURE.

FLOYD LARSON, REPRESENTING NORTH CENTRAL ENGINEERS, JAMESTOWN, N.DAK., MET WITH THE COMMISSIONERS IN REGARDS TO ENGINEERING SERVICES ON COUNTY HIGHWAYS.

COMMISSIONER COLEMAN MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE INSTRUCTED TO SIGN A CONSTRUCTION/ENGINEERING AGREEMENT WITH NORTH CENTRAL ENGINEERS FOR CONSTRUCTION ENGINEERING ON PROJECTS CS 767(3) AND CS 838(5) FROM SH 13 SE OF DELAWARE SOUTH AND EAST.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE CONTRACT BOND OF GLOBE-GAZETTE PRINTING CO., IN THE SUM OF \$1,000.00 WITH WESTERN SURETY CO. AS SURETY, GIVEN IN CONNECTION WITH SAID COMPANY'S CONTRACT TO FURNISH TAX AND ASSESSMENT LISTS AND OTHER OFFICE SUPPLIES FOR THE YEAR 1961; AND THE PERFORMANCE BOND OF WHEELER LUMBER BRIDGE AND SUPPLY CO. IN THE SUM OF \$1,000.00 WITH SEABOARD SURETY CO. AS SURETY, GIVEN IN CONNECTION WITH SAID COMPANY'S CONTRACT TO FURNISH BRIDGE AND LUMBER MATERIALS FOR THE YEAR 1961; BOTH BONDS HAVING BEEN APPROVED BY THE STATE'S ATTORNEY AS TO FORM, BE APPROVED BY THE BOARD.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE COUNTY ENTER INTO THE FOLLOWING AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT: THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE DEPARTMENT, AGREE AS FOLLOWS:

1. THE DEPARTMENT WILL TAKE ALL STEPS NECESSARY TOWARD SECURING CO-OPERATION WITH THE UNITED STATES GOVERNMENT IN ORDER TO OBTAIN FEDERAL FUNDS TO THE EXTENT PROVIDED IN TITLE 23 OF THE UNITED STATES CODE AS AMENDED AND SUPPLEMENTED AND AUTHORIZATIONS PROVIDED PURSUANT THERETO AND AVAILABLE FOR THE FOLLOWING DESCRIBED FEDERAL-AID SECONDARY PROJECT NOS. CS 767(3) AND CS 838(5), ON COUNTY ROAD FROM STATE HIGHWAY 13, SE OF DELAWARE SOUTH AND EAST.

2. THE COUNTY WILL PAY ALL CONSTRUCTION COSTS EXCEPT THE AMOUNT (NOT TO EXCEED 50 %) PAID BY THE UNITED STATES GOVERNMENT THROUGH THE BUREAU OF PUBLIC ROADS, AND, IF THE DEPARTMENT ADVANCES ANY PAYMENT IN BEHALF OF THE COUNTY WHICH AT LATER FOUND NON-COLLECTIBLE FROM THE BUREAU OF PUBLIC ROADS, THE COUNTY WILL REIMBURSE THE DEPARTMENT FOR FUNDS SO ADVANCED. THE TERM "CONSTRUCTION COSTS" SHALL MEAN THOSE EXPENSES INCURRED IN THE ACTUAL BUILDING AND ALL EXPENSES INCIDENTAL TO THE CONSTRUCTION SUCH AS PRELIMINARY ENGINEERING, COST OF ADVERTISING, COSTS FOR FIELD AND LABORATORY TESTS AND RECORD TESTING, COST FOR PRINTING OF PLANS AND THE COST OF ALL OTHER WORK NECESSARY TO COMPLETE THE PROJECT IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS.

3. THE COUNTY AGREES TO KEEP RECORDS AND FURNISH COPIES THEREOF OR KEEP OPEN TO THE DEPARTMENT AND THE BUREAU OF PUBLIC ROADS ALL RECORDS AND FILES PERTAINING TO THE PROJECT SO AS TO ENABLE THE DEPARTMENT TO OBTAIN IN BEHALF OF THE COUNTY FEDERAL PARTICIPATION.

4. THE COUNTY WILL, AT ITS OWN EXPENSE AND WITHOUT FEDERAL REIMBURSEMENT, ACQUIRE THE NECESSARY RIGHT-OF-WAY.

5. ADEQUATE ENGINEERING, SUPERVISION AND INSPECTION SHALL BE PROVIDED BY THE COUNTY UNDER THE GENERAL DIRECTION AND CONTROL OF THE DEPARTMENT, AND THE COUNTY SHALL MAKE SUCH REPORTS, KEEP SUCH RECORDS AND PERFORM SUCH WORK IN THE MANNER AND TIME AS THE DEPARTMENT SHALL REQUEST AND DIRECT SO AS TO ENABLE THE DEPARTMENT, AS THE AGENT OF THE COUNTY TO COLLECT FOR THE COUNTY THE FEDERAL-AID EARNED.

6. IT IS AGREED THAT THE COUNTY SHALL HAVE SOLE RESPONSIBILITY TO SEE THAT THE REQUIRED NUMBER OF SAMPLES ARE TAKEN IN A SATISFACTORY MANNER AND PROPERLY SUBMITTED FOR TESTING BY OR UNDER THE SUPERVISION OF THE DEPARTMENT'S TESTING LABORATORY AT BISMARCK, NORTH DAKOTA OF ALL MATERIALS TO BE INCORPORATED INTO THE CONSTRUCTION OF THE PROJECT AND SIMILARLY FOR THOSE TESTS OF THE COMPLETED PROJECT (S) AS REQUIRED AT THE DISCRETION OF THE BUREAU OF PUBLIC ROADS OR ITS AUTHORIZED REPRESENTATIVES AND THE DEPARTMENT.

7. FEDERAL FUNDS WILL ONLY PARTICIPATE IN WORK PERFORMED SUBSEQUENT TO AUTHORIZATION BY THE DISTRICT ENGINEER OF THE BUREAU OF PUBLIC ROADS AND THE DEPARTMENT.

8. AN ENGINEERING AND CLERICAL CHARGE OF 1 % OF THE TOTAL COST OF THE PROJECT WILL BE MADE BY THE STATE HIGHWAY DEPARTMENT WHICH THE COUNTY AGREES TO PAY UPON COMPLETION OF THE PROJECT(S).

THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE COUNTY ENTER INTO THE FOLLOWING MAINTENANCE AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE HIGHWAY DEPARTMENT, HEREBY AGREE AS FOLLOWS:

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT A PROJECT FOR THE IMPROVEMENT OF 1.284 AND 6.010 MILES OF THE COUNTY FEDERAL-AID SECONDARY HIGHWAY - GRADE ON A COUNTY ROAD FROM S.H. 13 SE OF DELAWARE SOUTH AND EAST AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT NOS. CS 838(5) AND 767(3), AND WILL RECOMMEND ITS APPROVAL BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA FOR THE CONSTRUCTION WITH FUNDS APPORTIONED TO THE STATE UNDER THE FEDERAL HIGHWAY ACT AS AMENDED AND SUPPLEMENTED; SUBJECT, HOWEVER, TO THE CONDITION THAT THE COUNTY SHALL PROVIDE FOR ITS PROPER MAINTENANCE AFTER COMPLETION OF ITS IMPROVEMENT.

2. THAT THE SAID COUNTY HEREBY REQUEST THE HIGHWAY DEPARTMENT TO SUBMIT THE AFOREMENTIONED PROJECTS WITH RECOMMENDATION THAT IT BE APPROVED BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA, AND AGREES THAT IF SUCH PROJECT IS APPROVED AND CONSTRUCTED BY THE HIGHWAY DEPARTMENT AND THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA, IT THEREAFTER, AT ITS OWN COST AND EXPENSE, WILL MAINTAIN THE PROJECT IN A MANNER SATISFACTORY TO THEM, OR THEIR AUTHORIZED REPRESENTATIVES, AND WILL MAKE AMPLE PROVISIONS EACH YEAR FOR SUCH MAINTENANCE.

THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

A REQUEST FROM HALL TOWNSHIP ASKING THE COUNTY'S CO-OPERATION IN PAYING A BOUNTY ON POCKET GOPHERS IN HALL TOWNSHIP WAS PRESENTED TO THE BOARD.

COMMISSIONER COLEMAN MOVED THAT THE REQUEST TO PAY BOUNTY ON POCKET GOPHERS IN HALL TOWNSHIP BE REJECTED. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY SELL LOTS 3 AND 4, BLOCK 13, FIRST ADDITION, CITY OF FORMAN FOR A CONSIDERATION OF \$5.00 TO JOHN H. MILLERHAGEN.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT A DUPLICATE COUNTY TAX DEED BE ISSUED TO LOGAN CASEY ON LOTS 7 TO 12 INCLUSIVE, BLOCK 7, AUDITOR'S PLAT, VILLAGE OF CRETE, FOR THE REASON THAT THE ORIGINAL DEED HAD BEEN LOST OR DESTROYED. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

AFTER CONSIDERABLE DISCUSSION ON COUNTY HIGHWAY 1, IN WHITE STONE HILL TOWNSHIP, BEGINNING AT THE SW CORNER OF SECTION 20 TOWNSHIP 132 RANGE 56, THENCE NORTH 2 MILES, THENCE EAST 1 MILE, THENCE NORTH 2 MILES, THENCE EAST APPROXIMATELY 3/4 MILE TO THE INTERSECTION WITH THE RAMSON COUNTY ROAD, COMMISSIONER ENGE INTRODUCED THE FOLLOWING MOTION, THAT THE COUNTY GRADE AND GRAVEL APPROXIMATELY 2- 3/4 MILES OF THE ABOVE DESCRIBED ROAD, BEGINNING AT THE SW

CORNER OF SECTION 9, TOWNSHIP 132, RANGE 56, THENCE NORTH 2 MILES, THENCE EAST APPROXIMATELY 3/4 MILE AND THAT AFTER COMPLETION OF THIS GRADING AND GRAVELING, THAT ALL OF THE 5 3/4 MILES OF THE ABOVE DESCRIBED ROAD BE TAKEN OUT OF THE COUNTY SYSTEM AND TURNED BACK TO THE TOWNSHIP.

COMMISSIONER WALSTEAD SECONDED THE MOTION. ON ROLL CALL VOTE COMMISSIONERS ENGE, WALSTEAD, HOFLEN AND SMITH VOTED AYE, COMMISSIONER COLEMAN VOTED NAY. THE VOTE BEING 4 TO 1 THE MOTION WAS DULY DECLARED CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. NO.					
1575	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	\$58.05	\$266.95
1576	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	306.95
1577	DERWOOD L. ELLESTAD	SERVICES	LESS TAX	9.75	315.25
1578	W.J. FRISBY	SERVICES & MILEAGE	LESS TAX	48.05	303.75
1579	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	278.75
1580	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	9.75	321.19
1581	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	312.75
1582	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.80	85.20
1583	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.14	73.26
1584	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.00	120.30
1585	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.80	101.20
1586	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.70	112.00
1587	BRAMPTON OIL Co.	GAS, DIESEL FUEL AND OIL			386.16
1588	BRAMPTON SERVICE	GAS & SUPPLIES			81.67
1589	BUTLER MACHINERY Co.	REPAIRS			267.20
1590	FOSTER-BELL Co.	REPAIRS			.53
1591	MRS VEVA GLASER	GARAGE RENT			15.00
1592	KRIDER EQUIPMENT Co. INC.	REPAIRS			3.96
1593	NELSON IMP. & CHEV. Co.	REPAIRS			9.98
1594	NORTHWESTERN EQUIPMENT INC.	HIGHWAY REPAIRS			31.30
1595	RUTLAND FARMERS COOP GRAIN Co.	COAL			15.17
1596	RUTLAND OIL Co.	DIESEL FUEL, GAS ETC.			231.72
1597	ROY SCHEFFLER INC.	ONE SADDLE TANK			10.00
1598	STANDARD OIL Co.	GAS			90.00
1599	UNITED ELECTRIC SERVICE INC.	PARTS AND REPAIRING OF GENERATOR			21.12
1600	VAPLON'S BLACKSMITHING	WELDING			5.00
1601	WHITE STONE HILL TOWNSHIP	PLOWING SNOW ON COUNTY ROAD			30.00
1602	AARBETH HARDWARE	SUPPLIES			18.10
1603	BEVERLY ANDERSON	SCD CLERK HIRE	LESS TAX	15.60	104.40
1604	VINCENT BALD	TRANSCRIPTS			26.65
1605	BURROUGHS CORP.	SERVICE CONTRACT			6.88
1606	HARRIET COLBURN	MILEAGE & EXPENSES FOR JANUARY, FEBRUARY AND MARCH			81.06
1607	MILTON FAY	MILEAGE & EXPENSES FOR MARCH			242.56
1608	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			67.00
1609	C.A. HALMRAST Co.	JANITOR SUPPLIES			16.70
1610	HOGG DISTRIBUTING Co.	JANITOR SUPPLIES			15.60
1611	MRS LARS HOLEN	MEALS FOR PRISONERS			57.35
1612	MRS YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			65.68
1613	JAMES KENWARD	MILEAGE AND COUNTY'S SHARE OF SALARY			323.17
1614	WILLIAM S. KLUBBEN	JUSTICE OF PEACE FEES	LESS TAX	.24	7.76
1615	KNIGHT PRINTING Co.	OFFICE SUPPLIES			173.97
1616	LEACH LUMBER Co.	COAL			314.73
1617	JOHN MCGREGOR	JUSTICE OF PEACE FEES	LESS TAX	1.68	54.32
1618	HARRIS MUND	MILEAGE			16.60
1619	PANAMA CARBON Co.	OFFICE SUPPLIES			45.20
1620	SARGENT COUNTY BANK AGENCY	INSURANCE PREMIUM			146.04
1621	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS ETC.			23.60
1622	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS ETC.			107.85
1623	SHERWOOD LUMBER & FUEL Co.	REPAIRS FOR FURNACE			32.10
1624	STEIN PAINT & CHEMICAL Co.	JANITOR SUPPLIES			16.40
1625	HARRY W. WILKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	.90	29.10
1626	JOHN MCGREGOR	MILEAGE AND EXPENSES AS VETERANS SERVICE OFFICER			43.95
1627	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR MARCH			1,800.00

THE FOLLOWING AMOUNTS WERE AUDITED AND ON MOTION ORDERED PAID TO ASSESSORS FOR ATTENDING ASSESSORS MEETING ON MARCH 20TH, 1961, CALLED BY THE COUNTY AUDITOR.

WAR. No.		WAR. No.		WAR. No.	
1628	HARRY SMITH JR. \$4.70	1638	GEORGE PACZKOWSKI \$5.25	1647	TED JACOBSON 6.00
1629	LOUIS BEBUCHET 5.80	1639	HARLEN ROTHHOUSE 6.00	1648	OSCAR PETERSON 5.00
1630	ANTON FIALA 6.50	1640	A.G. HOFFMAN 5.25	1649	MARTIN BARTZ 5.45
1631	DONALD ZIRNHELT 4.50	1641	ARTHUR KROHN 4.80	1650	CARL KIRMIS 5.20
1632	LOIS BALTES 4.00	1642	HAROLD DAWSON 5.70	1651	VERNAL WARNER 6.00
1633	CARMEN ERICKSON 7.20	1643	INER BREKKE 5.40*	1652	CLIFFORD DAHL 4.00
1634	JOHN MCGREGOR 5.40	1644	ROGER BANDERET 6.50	1653	GORDON PHILLIPS 5.10
1635	MELVIN FIR 5.80	1645	HAROLD LEE 5.00	1654	CARL OLSON 5.00
1636	HOWARD BEST 5.80	1646	WILLIAM SEYER 6.10	1655	JEROME WEBER 5.50
1637	JOHN M. MANIKOWSKI 6.00				

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$3,139.28, FOR THE MONTH OF MARCH, AND FOR WHICH WARRANT NOS. 1428 TO 1466 AND 1560 TO 1566 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER HOFLEN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS; IT IS NECESSARY FOR THE COMPLETION OF FAS PROJECTS S 767(3) AND S 838(5) (HIGHWAY L IN HALL AND HERMAN TOWNSHIPS) TO ACQUIRE THE FOLLOWING DESCRIBED PROPERTY THROUGH CONDEMNATION PROCEEDINGS, PURSUANT TO CHAPTER 24-0510 OF THE N.D. CENTURY CODE, AND
WHEREAS; THE SEVERAL DESCRIPTIONS OF PROPERTY NECESSARY TO BE TAKEN TOGETHER WITH THE RECORD OWNERS THEREOF ARE AS FOLLOWS;

- 2.51 ACRES IN THE SE 1/4 SECTION 16 - 132 - 53 RECORD OWNER; DR. OLGA HOLIE JOHNSON
- 1.27 ACRES IN THE N 1/2 OF SE 1/4 SECTION 33 - 132 - 53 RECORD OWNER; IDA, JOHN AND ARTHUR NEDERBO, PETRA ANDERSON, SELMA MUND AND MINNIE BOGART
- 3.80 ACRES IN THE S 1/2 OF NW 1/4 & SW 1/4 SECTION 3 - 131 - 53 RECORD OWNER; G.T. SELTVEIT
- 5.04 ACRES IN THE E 1/2 OF SECTION 4 - 131 - 53 RECORD OWNER; DAN S. RILEY

WHEREAS; THE ABOVE MENTIONED OWNERS OF SAID DESCRIBED PARCELS OF LAND HAVE REFUSED TO GIVE EASEMENTS AND FOR THAT REASON IT IS NECESSARY TO ACQUIRE SAID PROPERTY BY CONDEMNATION PROCEEDINGS,
NOW THEREFORE BE IT RESOLVED; THAT A SPECIAL BOARD CONSISTING OF THE COUNTY AUDITOR, COUNTY TREASURER, AND REGISTER OF DEEDS OF SARGENT COUNTY, BE AND ARE HEREBY APPOINTED TO ASCERTAIN THE AMOUNT OF DAMAGES TO BE AWARDED TO THE SAID OWNERS AND THAT SAID SPECIAL BOARD IS HEREBY DIRECTED TO COMPLETE SAID CONDEMNATION PROCEEDINGS FORTHWITH

ACCORDING TO THE PROVISIONS OF CHAPTER 24-0511 OF THE N. D. CENTURY CODE.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED., AND THE RESOLUTION WAS ADOPTED

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. APRIL 14TH, 1961.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT-COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. APRIL 14TH, 1961

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

JAMES KENWARD, COUNTY AGENT MET WITH THE COMMISSIONERS FOR THE PURPOSE OF DISCUSSING GRASSHOPPER CONTROL IN SARGENT COUNTY AND IF THE COUNTY WISHED TO MAKE A REQUEST FOR STATE ASSISTANCE FOR THE CONTROL OF SAME.
COMMISSIONER ENGE MOVED THAT THE BOARD REQUEST STATE ASSISTANCE FOR THE CONTROL OF GRASSHOPPERS.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE FOLLOWING APPLICATIONS FOR ABATEMENT AND SETTLEMENT OF TAXES BE APPROVED, SAME HAVING BEEN APPROVED BY THE TOWNSHIP AND VILLAGE BOARDS.
LOT 4, BLOCK 2, KLEMETSON'S ADDITION, VILLAGE OF GWINNER, THE 100 % VALUATION BE REDUCED FROM \$2,000.00 TO \$1,100.00.

SW $\frac{1}{4}$ OF SW $\frac{1}{4}$ (LOT 11) SECTION 31, TOWNSHIP 130, RANGE 53, THE 100 % VALUATION BE REDUCED FROM \$860.00 TO \$320.00
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES REQUESTING \$20.00 ON SECTION 20 - 130 - 58 AND \$80.00 ABATEMENT ON SECTION 21 - 130 - 58, BE REJECTED FOR THE REASON THAT THE TAX IS FAIR AND JUST IN COMPARISON TO OTHER LANDS IN THE AREA.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

HARLAN KLEFSTAD, SARGENT COUNTY CIVIL DEFENSE DIRECTOR MET WITH THE BOARD IN REGARDS TO CIVIL DEFENSE AND BUDGET REQUESTS FOR THE ENSUING YEAR.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. MAY 2ND, 1961.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT-COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N. DAK. MAY 2ND, 1961

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ .

MILFORD FRETZ, OF OAKES, N.DAK. MET WITH THE COMMISSIONERS IN REGARDS TO A PREDATORY CONTROL PROGRAM FOR SARGENT COUNTY FOR THE ENSUING YEAR.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY CONTINUE THE PREDATORY CONTROL PROGRAM FOR THE ENSUING YEAR.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

HARRIET COLBURN, COUNTY SUPERINTENDENT OF SCHOOLS AND EDNA CUSACK, DIRECTOR OF HOME AND COMMUNITY SERVICE FOR THE EASTER SEAL SOCIETY MET WITH THE COMMISSIONERS IN REGARDS TO HAVING A SPEECH AND HEARING CLINIC IN SARGENT COUNTY THIS SUMMER.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY CO-OPERATE IN HOLDING A SPEECH AND HEARING CLINIC IN SARGENT COUNTY FOR THE ENSUING YEAR.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER:

LOT 15 AND 16, BLOCK 1, BERG'S ADDITION, CITY OF MILNOR, TO FRANK J. AND E. LEONA BELINSKEY, MILNOR N. DAK.
FOR THE SUM OF \$100.00 . TERMS CASH:
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
1745	ROBERT THAYER	SERVICE AS PATROLMAN	LESS TAX	\$ 9.75	\$315.25
1746	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	317.20
1747	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	58.05	266.95
1748	DERWOOD L. ELLESTAD	SERVICES	LESS TAX	9.75	315.25
1749	W. J. FRISBY	SERVICES & MILEAGE	LESS TAX	48.05	295.20
1750	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	48.05	276.95
1751	EDWARD F. WISN EWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	308.80
1752	BRAMPTON OIL Co.	GAS, OIL AND DIESEL FUEL			197.66
1753	BUTLER MICHINERY Co.	MACHINE REPAIRS			14.95
1754	COLBY OIL Co.	DIESEL FUEL			169.95
1755	DON'S SERVICE -STANDARD	GAS AND TIRES			166.13
1756	FARMERS SUPPLY Co.	TIRES			295.68
1757	MRS VEVA GLASER	GARAGE RENT			15.00
1758	KIEFER BROS.	SUPPLIES			13.50
1759	NORTHWESTERN EQUIPMENT INC.	SUPPLIES			11.76
1760	NORTHWESTERN SHEET & IRON WORKS - CULVERTS				709.80
1761	RUTLAND OIL Co.	GREASE & DIESEL FUEL			288.32
1762	SWEENEY BROS. TRACTOR Co.	REPAIRS			225.86
1763	STANDARD OIL Co.	GAS & DIESEL FUEL			323.56
1764	W.W. WALLWORK, FARGO INC.	WELDING GAS			9.48
1765	WELLER HARDWARE	SUPPLIES			2.30
1766	PETER WERTZ	GEAR-LUB			6.38
1767	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.50	78.60
1768	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.50	76.90
1769	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.20	42.80
1770	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.10	95.50
1771	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.20	43.00
1772	AARSETH HARDWARE	SUPPLIES			18.46
1773	ADDRESSOGRAPH-MULTIGRAPH CORP.-BUFF CARDS				1.50

WAR. No.					
1774	BEVERLY ANDERSON	SCD CLERK HIRE	LESS TAX	\$10.48	\$ 85.52
1775	B & W WHOLESALE	SUPPLIES			15.51
1776	BURROUGHS CORP.	REPAIRS			4.20
1777	BURROUGHS CORP.	SERVICE CONTRACT AND CARBON PAPER			352.15
1778	MILTON FAY	MILEAGE AND EXPENSES FOR APRIL			145.16
1779	FORMAN DRUG	DRUGS FOR PRISONER			5.60
1780	GAFFANEY'S	SUPPLIES			1.69
1781	GLOBE*GAZETTE PRINTING Co.	OFFICE SUPPLIES			71.29
1782	MRS LARS HOLEN	MEALS FOR PRISONERS			27.35
1783	JAMESTOWN COMMODITY WAREHOUSE	STORAGE			39.70
1784	MRS YVONNE M. BOHNSGARD	MILEAGE & EXPENSES FOR APRIL			23.19
1785	JAMES KENWARD	COUNTY'S SHARE OF SALARY PLUS EXPENSES & MILEAGE FOR APRIL			371.84
1786	WILLIAM S. KLUSBEN	CORONER'S FEE AND MILEAGE	LESS TAX	.30	11.90
1787	KNIGHT PRINTING Co.	OFFICE SUPPLIES			65.23
1788	HARRIS MUND	MILEAGE FOR APRIL			27.60
1789	SARGENT COUNTY BANK AGENCY	INSURANCE PREMIUM			142.89
1790	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS & SUPPLIES			76.04
1791	SARGENT COUNTY SELLER	COMMISSIONERS PROCEEDINGS & SUPPLIES			100.89
1792	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE, EXPRESS ETC.			203.82
1793	SOMMERS BADGE Co.	RIBBONS			6.39
1794	STEIN PAINT & GLASS Co.	SUPPLIES			16.40
1795	WEST PUBLISHING Co.	SUPPLIES FOR STAT'S ATTORNEY			84.00
1796	HARRY H. WILKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	.54	18.46
1797	NELSON IMPL & CHEV. Co.	TIRES & REPAIRS			321.48
1798	JOHN MCGREGOR	MILEAGE AND EXPENSES FOR APRIL			82.49
1799	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED PERSONS & DISABLED PERSONS FOR THE MONTHS OF MARCH AND APRIL			2,171.99
1800	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR MAY			2,100.00
1801	DONALD J. FEIST M.D.	PROFESSIONAL SERVICES, COUNTY PRISONER			8.00
1802	N.D. STATE HIGHWAY DEPT.	1 % OVERHEAD CHARGE PROJECT CS 848(2)			123.96
1803	N.D. STATE HIGHWAY DEPT.	1 % OVERHEAD CHARGE PROJECT CS 483(3)			108.71
1804	N.D. STATE HIGHWAY DEPT.	1 % OVERHEAD CHARGE PROJECT CS 483(2)			194.33
1805	N.D. STATE HIGHWAY DEPT.	PREL. ENG. ESTIMATE No. 2 PROJECT CS 685(3)			419.82
1806	N.D. STATE HIGHWAY DEPT.	PREL. ENG. ESTIMATE No. 2 FINAL PROJECT CS 767(3)			487.74
1807	N.D. STATE HIGHWAY DEPT.	PREL. ENG. ESTIMATE No. 2 FINAL PROJECT CS 838(5)			86.43

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,138.68, FOR THE MONTH OF APRIL, AND FOR WHICH WARRANT NOS. 1657 TO 1686 AND 1733 TO 1738 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. MAY 15TH, 1961.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. MAY 15TH, 1961

THE BOARD OF COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT WITH ALL MEMBERS PRESENT.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD PURCHASE THE GRAVEL STOCKPILED IN THE ALBERT KRANDA AND CHRIS MATHIES GRAVEL PITS FROM WILLIAM COLLING & SONS, INC. OF FARGO, N.DAK.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

CLARENCE GILBERTSON MET WITH THE COMMISSIONERS TO ASK ABOUT GETTING A BEER LICENSE FOR HIS PLACE OF BUSINESS LOCATED IN THE SE 1/4 OF SEC. 1-130-56. MR GILBERTSON WAS TOLD THAT WHEN HE SUBMITTED A WRITTEN APPLICATION TO THE BOARD, THEY WOULD GIVE IT THEIR CONSIDERATION.

COMMISSIONER COLEMAN MOVED THAT THE APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES REQUESTING THAT THE 100% VALUATION BE REDUCED FROM \$2572 TO \$2272 BE APPROVED, SAME HAVING BEEN REJECTED BY THE TOWNSHIP BOARD, SAID REAL ESTATE LOCATED IN THE SE 1/4 SEC. 34-131-58.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE FOLLOWING PERSONS BE RE-APPOINTED TO THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD. TERMS ENDING AS STATED:

OLE BREUM; TERM ENDING FEB. 6TH, 1964; WILLIAM BOSSE; TERM ENDING FEB. 6TH, 1965.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE SUM OF \$5,000.00 BE TRANSFERRED FROM THE GENERAL FUND AND BE SET UP AS A GRASSHOPPER FUND FOR THE PURPOSE OF ADVANCING MONIES FOR THE PURCHASE OF GRASSHOPPER POISON, SAME TO BE REIMBURSED BY THE TOWNSHIPS

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JUNE 6TH, 1961.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

COMMISSIONER ENGE MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: SW 50 FEET. OF LOTS 17 TO 22 INCLUSIVE, BLOCK 22, ORIGINAL TOWNSHIP, CITY OF MILNOR, TO ROGER BREKKE, MILNOR, N.DAK., FOR THE SUM OF \$30.00. TERMS CASH.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT DUE TO THE DESTRUCTION OF PUBLIC PROPERTY ON THE SARGENT COUNTY FAIR GROUNDS IN RECENT MONTHS, THAT ELMER WALSTEAD BE AUTHORIZED TO LOCK THE GATES AND KEYS BE GIVEN PERSONS HAVING CHARGE OF THE GROUNDS.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE PURCHASING OF ONE INDUSTRIAL TYPE-MOUNTED MOWER TO FIT VAC CASE TRACTOR AND AN ALTERNATE BID FOR THE PURCHASE OF ONE HIGHWAY TRACTOR WITH MOUNTED MOWER COMPLETE; AND TO CALL FOR BIDS SELLING ONE USED VAC CASE TRACTOR AND MOUNTED MOWER COMPLETE. BIDS TO BE OPENED AT 1:30 P.M., JULY 25TH, 1961.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. NO.					
1912	C.R. COLEMAN	SERVICES AS COMMISSIONER & MILEAGE	LESS TAX	\$.90	\$63.50
1913	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.20	68.40
1914	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	8.90	136.94
1915	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.50	111.20
1916	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.10	75.40
1917	AARSETH HARDWARE	SUPPLIES			28.60
1918	BEVERLY ANDERSON	SCD CLERK HIRE	LESS TAX	24.91	142.09
1919	ROGER D. CAHLSTROM	SERVICES & MILEAGE AS COUNTY CORONER			26.20
1920	FARMER'S UNION OIL Co.	SUPPLIES			6.97
1921	MILTON FAY, SHERIFF	MILEAGE AND EXPENSES FOR MAY			192.96
1922	DONALD J. FEIST M. D.	SERVICES ON MENTAL HEALTH BOARD			10.00
1923	GAFFANY'S	TYPE-WRITER RIBBONS			16.45
1924	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			142.38
1925	BILL HERMEL	TYPEWRITER OVERHAUL AND SUPPLIES			23.00
1926	MRS LABS HOLEN	MEALS FOR PRISONERS			7.38
1927	F.G. HUBBARD ESTATE	FOR SERVICES AS SUPERINTENDENT COUNTY BOARD OF HEALTH			100.00
1928	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			82.34
1929	JAMES R. KENWARD	MILEAGE & COUNTY'S SHARE OF SALARY FOR MAY			365.30
1930	JAMESTOWN COMMODITY WAREHOUSE	STORAGE OF SURPLUS COMMODITIES			5.75
1931	KNIGHT PRINTING Co.	OFFICE SUPPLIES			69.25
1932	MILLER DRUG	PROJECTION SCREEN			14.95
1933	MISHEK SUPPLY Co.	ONE LETTERING GUIDE			3.70
1934	HARRIS MUND	MILEAGE FOR MAY			7.80
1935	NATIONAL CHEMSEARCH CORP.	JANITOR SUPPLIES			21.60
1936	NORTHWEST PRODUCTS CORP.	SUPPLIES			15.80
1937	RAYMOND S. OLSON	SERVICES & MILEAGE AS PAROLE OFFICER			30.07
1938	RANSON COUNTY GAZETTE	LEGAL PRINTING			12.60
1939	SAEWERT ELECTRIC	LABOR & ELECTRICAL MATERIALS			83.32
1940	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS AND PRINTING SUPPLIES			55.60
1941	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OTHER SUPPLIES			226.45
1942	SEAVERT'S AUTO SERVICE	LABOR & WELDING			3.00
1943	UNITED CHEMICAL Co. INC.	JANITOR SUPPLIES			36.55
1944	HARRY H. WIKKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	.18	5.82
1945	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	58.05	266.95
1946	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	18.05	306.95
1947	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	9.75	315.25
1948	W.J. FRIBBY	SERVICES & MILEAGE	LESS TAX	48.05	311.35
1949	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	48.05	276.95
1950	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	9.75	315.25
1951	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	319.10
1952	AL'S STANDARD SERVICE	SUPPLIES			8.90
1953	BUTLER MACHINERY Co.	HIGHWAY EQUIPMENT REPAIRS			35.27
1954	COLBY OIL Co.	DIESEL FUEL & GAS			293.53
1955	EDISON MOTORS	TIRES & REPAIRS			196.34
1956	FARMER'S UNION OIL Co.	GAS & SUPPLIES			46.27
1957	MRS VEVA GLASER	GARAGE RENT			15.00
1958	KIEFER BROS.	SUPPLIES			13.52
1959	KRIEBER EQUIPMENT Co. INC.	HIGHWAY EQUIPMENT REPAIRS			476.62
1960	JOE KUDELKA	MOWING WEEDS			3.75
1961	MILNOR LUMBER Co.	NAILS			.48
1962	NORTHWESTERN EQUIPMENT Co.	REPAIRS			94.79
1963	NORTHWESTERN SHEET & IRON WORKS	CULVERTS			125.67
1964	RUTLAND OIL Co.	DIESEL FUEL & GAS			683.85
1965	STANDRAD OIL Co.	OIL			93.32
1966	VAPLON'S BLACKSMITHING	STRAP IRON			8.00
1967	CHRIS WEBER	GAS & SUPPLIES			53.92
1968	WITTS SERVICE	GAS & SUPPLIES			16.22
1969	BRAMPTON FARMER'S ELV. Co.	COAL			19.39
1970	BRAMPTON OIL Co.	DIESEL FUEL			110.21
1971	BRAMPTON SERVICE	GAS & SUPPLIES			43.83
1972	G.E. GLASS	ENGINEERING SERVICES PROJECTS CS-767 (3) & CS-838 (5)			25.50
1973	N.D. STATE HIGHWAY DEPT.	1 % OVERHEAD CHARGE PROJECT CS-838(2)			225.74
1974	N.D. STATE HIGHWAY DEPT.	1 % OVERHEAD CHARGE PROJECT CS-848(1)			255.13
1975	JOHN McPREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER			47.53
1976	PUBLIC WELFARE BOARD OF N. D.	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS			736.74
1977	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR JUNE			1,800.00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,605.64, FOR THE MONTH OF MAY, AND FOR WHICH WARRANT NOS. 1820 TO 1855 AND 1896 TO 1900 INCLUSIVE HAD BEEN ISSUED.

A LETTER WAS PRESENTED TO THE BOARD BY HARRIET COLBURN FROM THE NORTH DAKOTA SOCIETY FOR CRIPPLED CHILDREN AND ADULTS INC., STATING THAT THEY HAD MADE A CONTRIBUTION OF \$100.00 TOWARDS THE EXPENSE OF A SPEECH AND HEARING CLINIC TO BE HELD IN SARGENT COUNTY FROM JUNE 19TH TO AUG. 4TH AND THAT HELEN DULMAGE OF DEVILS LAKE, N. DAK. WILL BE THE INSTRUCTOR.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY SELL LOTS 5 TO 12 INCLUSIVE, BLOCK 13, FIRST ADDITION, CITY OF FORMAN TO ROBERT A. CASE AND JOHN E. MCGREGOR FOR THE SUM OF \$10.00, TERMS CASH.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

HARRIET COLBURN MET WITH THE COMMISSIONERS TO REQUEST PERMISSION TO ATTEND SUMMER SCHOOL FOR EIGHT WEEKS TO FURTHER HER EDUCATION AND AT THE SAME TIME BE RESPONSIBLE FOR THE DUTIES OF THE OFFICE OF SUPERINTENDENT OF SCHOOLS.
COMMISSIONER WALSTEAD MOVED THAT HARRIET COLBURN BE GIVEN PERMISSION TO ATTEND SUMMER SCHOOL.
COMMISSIONER COLEMAN SECONDED THE MOTION. ON ROLL CALL VOTE COMMISSIONERS WALSTEAD, COLEMAN AND HOFLEN VOTED "AYE", COMMISSIONERS ENGE AND SMITH VOTED "NAY".
THE VOTE BEING THREE AYES AND TWO NAYS, THE MOTION WAS DULY DECLARED CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JUNE 16TH, 1961.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N. DAK. JUNE 16TH, 1961

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

COMMISSIONER WALSTEAD MOVED THAT A RIGHT-OF-WAY EASEMENT BE GRANTED TO THE R.S.R. ELECTRIC COOPERATIVE, INC., OF MILNOR, N. DAK. ON A PARCEL OF LAND BELONGING TO SARGENT COUNTY AS FOLLOWS: COMMENCING 755 FEET SOUTH OF THE NW CORNER OF THE SW $\frac{1}{4}$ OF SEC. 34, TOWNSHIP 130, RANGE 55; THENCE EAST 1320 FEET; THENCE SOUTH 565 FEET; THENCE WEST 1320 FEET; THENCE NORTH 565 FEET TO POINT OF BEGINNING, SAID PARCEL OF LAND BEING A PART OF THE SW $\frac{1}{4}$ OF SEC. 34, TOWNSHIP 130, RANGE 55, AND THAT THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR BE INSTRUCTED TO SIGN SAID EASEMENT.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: SOUTH 5 FEET OF LOT FOUR AND ALL OF LOT FIVE, BLOCK ONE, ORIGINAL TOWNSITE, VILLAGE OF CAYUGA, TO WILLIAM AND GEORGE L. KIEFER, CAYUGA, N. DAK. FOR THE SUM OF \$250.00, TERMS CASH.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:
WHEREAS, THIS BOARD DEEMS IT ADVISABLE THAT THE OFFICE OF COUNTY JUSTICE BE CREATED FOR SARGENT COUNTY, NORTH DAKOTA, AND
WHEREAS, NO PERSONS POSSESSING THE QUALIFICATIONS REQUIRED OF A COUNTY JUSTICE BY SECTION 27-18-02 OF THE NORTH DAKOTA CENTURY CODE, WILL ACCEPT SUCH POSITION OR IS AVAILABLE WITHIN SAID COUNTY, AND THAT THE ELECTION OR APPOINTMENT OF A PERSON POSSESSING SUCH QUALIFICATIONS FROM ANOTHER COUNTY IS NOT FEASIBLE BECAUSE OF DISTANCE, INACCESSIBILITY AND OTHER FACTORS, AND WHEREAS JOHN MCGREGOR IS A QUALIFIED ELECTOR OF SARGENT COUNTY WHOM THIS BOARD DEEMS QUALIFIED TO PERFORM THE DUTIES OF COUNTY JUSTICE.
NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, THAT THE OFFICE OF COUNTY JUSTICE IS CREATED IN AND FOR SAID COUNTY EFFECTIVE JULY 1ST, 1961.

IT IS FURTHER RESOLVED, THAT THE NAME OF JOHN MCGREGOR BE AND THE SAME IS HEREBY SUBMITTED TO THE HON. A.G. PORTER, SENIOR JUDGE OF THE DISTRICT COURT, SARGENT COUNTY, NORTH DAKOTA, FOR HIS CONSIDERATION IN APPOINTING A PERSON TO SERVE AS COUNTY JUSTICE UNTIL THE NEXT GENERAL ELECTION FOR NORTH DAKOTA. THE SALARY OF SUCH JUSTICE BEING HEREBY FIXED IN THE SUM OF \$1,400.00 PER YEAR IN ADDITION TO REASONABLE TRAVEL EXPENSE FOR MILEAGE AND SUBSISTENCE AS PROVIDED BY STATUTE.

THIS MOTION SECONDED BY COMMISSIONER WALSTEAD. ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD: COMMISSIONERS COLEMAN, ENGE, HOFLEN, SMITH AND WALSTEAD VOTED "AYE" AND NO ONE VOTED "NAY" SO THE MOTION CARRIED AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING APPLICATION TO SELL HARD LIQUOR "ON & OFF SALE" BE APPROVED FOR THE PERIOD ENDING DEC. 31ST, 1961.
VATHRU & MATHILDA BRUNS, ON LOT 2, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES OF ROBERT HEMMINGER JR. REQUESTING THAT THE ASSESSMENT OF 100 HEAD OF SHEEP IN TAYLOR TOWNSHIP BE TAKEN OFF THE TAX LIST FOR THE REASON THAT THESE SHEEP WERE ASSESSED IN JACKSON TOWNSHIP, BE REJECTED, SAME ALSO HAVING BEEN REJECTED BY THE TAYLOR TOWNSHIP BOARD OF SUPERVISORS.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

AT THE REQUEST OF THE PUBLIC WELFARE BOARD OF NORTH DAKOTA; THE FOLLOWING NAMES WERE SUBMITTED BY THE COMMISSIONERS TO THE ABOVE NAMED BOARD FOR THE PURPOSE OF FILLING THREE VACANCIES ON THE SARGENT COUNTY WELFARE BOARD.
MRS C.F. CHRISTIANSON, COGSWELL, OR MRS HERMAN T. GRAY, CRETE, N. DAK., TO FILL THE EXPIRED TERM OF MRS HARRIET COLBURN.
GILMAN MALTRUD, FORMAN, N. DAK., OR ALBERT AARSETH, FORMAN, N. DAK., TO FILL THE EXPIRED TERM OF GILMAN MALTRUD.
COMMISSIONER ENGE, MILNOR, N. DAK., TO FILL THE EXPIRED TERM OF COMMISSIONER HOFLEN.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY PURCHASE THE FOLLOWING DESCRIBED PROPERTY FOR THE PURPOSE OF STORING COUNTY HIGHWAY EQUIPMENT; THE SOUTH FIVE FEET OF LOT FOUR AND ALL OF LOT FIVE, BLOCK ONE, ORIGINAL TOWNSITE, VILLAGE OF CAYUGA, FOR THE SUM OF \$300.00.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. JULY 5TH, 1961.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

A DELEGATION FROM WHITE STONE HILL MET WITH THE COMMISSIONERS IN REGARDS TO ROAD BUILDING. COMMISSIONER COLEMAN MOVED THAT THE COUNTY RE-GRADE ONE MILE OF ROAD LOCATED BETWEEN SECTIONS 8 AND 17 IN WHITE STONE HILL TOWNSHIP AND THAT DONALD BURNSTAD BE HIRED TO DO THIS WORK FOR THE SUM OF \$1200.00.

COMMISSIONER HOFLEN SECONDED THE MOTION. ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD. COMMISSIONERS COLEMAN, ENGE, HOFLEN, WALSTEAD AND SMITH VOTES AYE. NO ONE VOTED NAY AND THE MOTION CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE APPLICATION OF HERMAN T. GRAY TO SELL HARD LIQUOR "ON & OFF" ON LOTS 2 AND 3, BLOCK 2, VILLAGE OF CRETE, BE APPROVED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION: WHEREAS, THE BID IN THE AMOUNT OF \$ 32,145.75 OF MAHRER CONSTRUCTION CO. RECEIVED IN THE LETTING OF JUNE 30TH, 1961 FOR PROJECTS CS 767 (3) AND 838 (5) WAS THE LOW BID RECEIVED.

WHEREAS, THIS BID IS CONSIDERED REASONABLE AND IS UNDER THE ENGINEER'S ESTIMATE. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, THAT THE HIGHWAY DEPARTMENT BE REQUESTED TO AWARD TO THE MAHRER CONSTRUCTION CO. THE CONTRACT FOR PROJECT CS 767 (3) AND 838 (5) AND SECURE FEDERAL CONCURRENCE THEREOF.

IT IS FURTHER UNDERSTOOD THAT THE COUNTY SHALL REIMBURSE THE HIGHWAY DEPARTMENT FOR ANY PAYMENTS MADE UNDER THIS CONTRACT, WHICH ARE NOT COLLECTIBLE FROM THE BUREAU OF PUBLIC ROADS.

COMMISSIONER WALSTEAD SECONDED THE RESOLUTION AND MOVED ITS ADOPTION.

ON ROLL CALL VOTE ALL THE COMMISSIONERS VOTED AYE, NO ONE VOTED NAY AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER COLEMAN MOVED THAT DUE TO THE FACT THAT THE 10 % FUND IS NOT NEEDED IN SARGENT COUNTY AT THE PRESENT TIME, THAT SAME BE DISCONTINUED UNTIL SUCH TIME AS IT MAY BECOME NECESSARY, AND THAT THE SUM OF \$ 817.53 BE TRANSFERRED FROM THE 10 % FUND TO THE ROAD FUND.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR No.	Name	Description	Less Tax	Amount
2058	ROBERT THAYER	SERVICES AS PATROLMAN	\$ 9.75	\$315.25
2059	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	58.05	286.25
2060	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	18.05	314.55
2061	DERWOOD L ELLESTAD	SERVICES	9.75	315.25
2062	W.J. FRISBY	SERVICES & MILEAGE	48.05	329.60
2063	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	48.05	293.45
2064	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	18.05	344.57
2065	WALTER SEDLER JR.	MOWING WEEDS AND MILEAGE	5.34	200.99
2066	W.F. WYCKOFF	SERVICES AS SCALEMAN	.73	23.64
2067	FLOYD BOHNENKAMP	MOWING WEEDS		7.50
2068	RICHARD BELL	HAULING GRAVEL		28.64
2069	EARL BELL	HAULING GRAVEL		6.76
2070	BRAMPTON OIL Co.	DIESEL FUEL & OIL		161.39
2071	BUTLER MACHINERY Co.	HIGHWAY EQUIPMENT REPAIRS		212.94
2072	COLBY OIL Co.	DIESEL FUEL		227.32
2073	FARMER'S COOP GRAIN Co.	GAS & GREASE		81.81
2074	FARMER'S UNION OIL Co.	SUPPLIES		5.30
2075	MRS VEVA GLASER	GARAGE RENT		15.00
2076	HELEVY'S LUMBER YARD	SUPPLIES		13.50
2077	KIEFER BROS.	REPAIRS		54.90
2078	HAROLD McLAUGHLIN	GAS & OIL		26.94
2079	HARRIS MUND	BELL HOUSING FOR KB 7 INT. TRUCK		50.00
2080	N.D. METAL CULVERT Co.	CULVERT BANDS		52.80
2081	NORTHWESTERN EQUIPMENT Co.	SUPPLIES		46.21
2082	EARL FARROW	HAULING, LOADING AND CRUSHING GRAVEL		945.14
2083	EARL FARROW	LOADING AND CRUSHING GRAVEL		150.18
2084	RUTLAND OIL Co.	DIESEL FUEL & GREASE		349.46
2085	STANDARD OIL Co.	GAS & SUPPLIES		276.67
2086	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	1.50	76.45
2087	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	2.10	146.30
2088	GEORGE HOELEN	SERVICES & MILEAGE AS COMMISSIONER	4.70	114.25
2089	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	2.70	125.70
2090	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	3.00	106.85
2091	AARBETH HARDWARE	SUPPLIES		26.66
2092	B & W WHOLESALE	WALL PAPER		7.61
2093	VINCENT BALD	TRANSCRIPT		5.05
2094	H. BAKKE M.D.	MENTAL HEALTH HEARING		15.00
2095	HARRIET COLBURN	MILEAGE & EXPENSES FOR APRIL, MAY AND JUNE		169.82
2096	DONALD C. HOLAND	MENTAL HEALTH HEARING		10.00
2097	C.G. MEADE, Co. JUDGE -RANSOM	Co. - MENTAL HEALTH HEARING FILING FEES		5.00
2098	THOMAS O. NELSON Co.	ONE NORTH DAKOTA ATLAS		8.50
2099	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR JUNE		149.43
2100	GAFFANEY'S	TYPEWRITER REPAIR		29.50
2101	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES		121.90
2102	JAMES KENWARD	MILEAGE & COUNTY'S SHARE OF SALARY		378.46
2103	KNIGHT PRINTING Co.	OFFICE SUPPLIES		62.67
2104	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS		20.00
2105	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OTHER PRINTING		96.79
2106	HARRY H. WILKE	SERVICES AS NIGHT WATCHMAN		2.91
2107	TERRY BALTES	SPRAYING LEAFY SPURGE ON FAIR GROUNDS	.09	10.00
2108	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR JULY		1,200.00
2109	JOHN MCGREGOR	SERVICES AS JUSTICE OF PEACE	2.28	73.72
2110	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER		45.93
2111	BEVERLY ANDERSON	S C D CLERK HIRE	18.88	117.12
2112	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE		70.20
2113	KURCHAT IMLEMENT	REPAIRS		22.85
2114	N.D. PUBLIC WELFARE BOARD	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS		1,090.30

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$ 2,640.99, FOR THE MONTH OF JUNE, AND FOR WHICH WARRANT NOS. 1980 TO 2004 AND 2047 TO 2053 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. JULY 6TH, 1961. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: *[Signature]* COUNTY AUDITOR

[Signature] CHAIRMAN

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN AS BOARD OF COUNTY COMMISSIONERS AND PROCEED TO ORGANIZE AS BOARD OF REVIEW AND EQUALIZATION.

COMMISSIONER WALBREAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD THEN PROCEEDED TO ORGANIZE AS BOARD OF REVIEW AND EQUALIZATION, WITH COMMISSIONER SMITH ACTING AS CHAIRMAN ACCORDING TO CHAPTER 57-12-01 OF THE NORTH DAKOTA CENTURY CODE.

THE OFFICIAL OATH OF OFFICE WAS ADMINISTERED TO THE MEMBERS IN DUE FORM, AND THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT AS RETURNED BY THE ASSESSORS OF THE VARIOUS DISTRICTS IN THE COUNTY FOR THE YEAR 1961.

THE ASSESSMENT OF

THE BOARD PROCEEDED TO REVIEW FARM LANDS AND FOR THE PURPOSE EQUALIZATION ORDERED THE FOLLOWING CHANGES: DUNBAR TOWNSHIP, - INCREASE 1%, FORMAN TOWNSHIP - INCREASE 1%, HERMAN TOWNSHIP - INCREASE 5%.

THE BOARD NEXT PROCEEDED TO REVIEW THE ASSESSMENT OF CITY AND VILLAGE LOTS AND BUILDING STRUCTURES, AND FOR PURPOSE OF EQUALIZATION ORDERED THE FOLLOWING CHANGE: MILNOR CITY - INCREASE CITY LOTS, LEASED SITES, BUSINESS STRUCTURES, RESIDENCE AND OTHER NON BUSINESS STRUCTURES 6%.

VARIOUS DELEGATIONS MET WITH THE BOARD DURING THE DAY IN REGARDS TO ASSESSMENTS.

COMMISSIONER ENGE MOVED THAT THE BOARD OF REVIEW AND EQUALIZATION ADJOURN TO 9 O'CLOCK, A.M. JULY 7TH, 1961. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N.DAK. JULY 7TH, 1961

THE BOARD OF EQUALIZATION AND REVIEW MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

ON MOTION THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF PERSONAL PROPERTY IN TH COUNTY INCLUDED UNDER ITEMS 1 TO 19 INCLUSIVE, IN THE ASSESSMENT ROLLS AND FOR THE PURPOSE OF EQUALIZATION ORDERED THE FOLLOWING CHANGES:

2 - CATTLE: 2 E CALVES UNDER ONE YEAR	FORMAN CITY	INCREASE 200 %	
4 - HOGS: SWINE, ALL AGES	MILNOR TOWNSHIP	INCREASE 50 %	
	TEWAUKON TOWNSHIP	INCREASE 10 %	
	WHITE STONE HILL TOWNSHIP	INCREASE 10 %	
6 - FARM AND RANCH EQUIPMENT: A - 1 TRACTORS TWO PLOW AND SMALLER	KINGSTON TOWNSHIP	INCREASE 20 %	
	MILNOR TOWNSHIP	INCREASE 5 %	
	VIVIAN TOWNSHIP	INCREASE 5 %	
	A - 2 TRACTORS THREE PLOW AND LARGER	HARLEM TOWNSHIP	INCREASE 10 %
		HERMAN TOWNSHIP	INCREASE 40 %
		JACKSON TOWNSHIP	INCREASE 5 %
		KINGSTON TOWNSHIP	INCREASE 10 %
		MARBOE TOWNSHIP	INCREASE 10 %
		RUTLAND TOWNSHIP	INCREASE 5 %
		SOUTHWEST TOWNSHIP	INCREASE 10 %
		TEWAUKON TOWNSHIP	INCREASE 10 %
		VERNER TOWNSHIP	INCREASE 10 %
		WHITE STONE HILL TOWNSHIP	INCREASE 10 %
	WILLEY TOWNSHIP	INCREASE 15 %	
	CAYUGA VILLAGE	INCREASE 10 %	
B - 2 CRAWLER TRACTORS - FARM (HEAVY DUTY)	HERMAN TOWNSHIP	INCREASE 30 %	
C - 1 PULL TYPE COMBINES	BOWEN TOWNSHIP	INCREASE 40 %	
	HALL TOWNSHIP	INCREASE 10 %	
	HARLEM TOWNSHIP	INCREASE 10 %	
	HERMAN TOWNSHIP	INCREASE 15 %	
	JACKSON TOWNSHIP	INCREASE 5 %	
	KINGSTON TOWNSHIP	INCREASE 10 %	
	MARBOE TOWNSHIP	INCREASE 10 %	
	MILNOR TOWNSHIP	INCREASE 5 %	
	RANSOM TOWNSHIP	INCREASE 30 %	
	SOUTHWEST TOWNSHIP	INCREASE 25 %	
	TEWAUKON TOWNSHIP	INCREASE 10 %	
	VIVIAN TOWNSHIP	INCREASE 5 %	
	WEBER TOWNSHIP	INCREASE 5 %	
	WILLEY TOWNSHIP	INCREASE 20 %	
	C - 2 SELF PROPELLED COMBINES	HALL TOWNSHIP	INCREASE 10 %
JACKSON TOWNSHIP		INCREASE 10 %	
MARBOE TOWNSHIP		INCREASE 10 %	
MILNOR TOWNSHIP		INCREASE 5 %	
VERNER TOWNSHIP		INCREASE 5 %	
VIVIAN TOWNSHIP		INCREASE 5 %	
WEBER TOWNSHIP		INCREASE 5 %	
WHITE STONE HILL TOWNSHIP		INCREASE 10 %	
WILLEY TOWNSHIP	INCREASE 15 %		
F - ALL OTHER FARM MACHINERY, EQUIPMENT AND TOOLS, ETC.	HALL TOWNSHIP	INCREASE 37 %	
	HARLEM TOWNSHIP	INCREASE 15 %	
	HERMAN TOWNSHIP	INCREASE 300 %	
	JACKSON TOWNSHIP	INCREASE 5 %	
	MILNOR TOWNSHIP	INCREASE 10 %	
	SOUTHWEST TOWNSHIP	INCREASE 10 %	
	VERNER TOWNSHIP	INCREASE 10 %	
	WEBER TOWNSHIP	INCREASE 5 %	
	WHITE STONE HILL TOWNSHIP	INCREASE 10 %	
	WILLEY TOWNSHIP	INCREASE 15 %	
	COGSWELL VILLAGE	INCREASE 50 %	

7 - HOUSEHOLD GOODS, FURNITURE, EQUIPMENT AND APPLIANCES		
	BOWEN TOWNSHIP	INCREASE 10 %
	JACKSON TOWNSHIP	INCREASE 10 %
	MARBOE TOWNSHIP	INCREASE 10 %
	MILNOR TOWNSHIP	INCREASE 5 %
	RANSOM TOWNSHIP	INCREASE 10 %
	WEBER TOWNSHIP	INCREASE 5 %
	CAYUGA VILLAGE	INCREASE 25 %
8 - CLOTHING AND OTHER PERSONAL BELONGINGS	RANSOM TOWNSHIP	INCREASE 20 %
	CAYUGA VILLAGE	INCREASE 10 %
9 - MUSICAL INSTRUMENTS, T.V. ETC.	RANSOM TOWNSHIP	INCREASE 25 %
10 - TOOLS, MACHINERY AND EQUIPMENT (NOT ASSESSED AS REAL ESTATE)	COGSWELL VILLAGE	INCREASE 20 %

1961.

COMMISSIONER HOFLEN MOVED THAT THE BOARD OF REVIEW AND EQUALIZATION ADJOURN TO 9 O'CLOCK, A.M. JULY 12TH, COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N.DAK. JULY 12TH, 1961

THE BOARD OF REVIEW AND EQUALIZATION MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE BOARD CONTINUED TO REVIEW THE ASSESSMENT OF PERSONAL PROPERTY AND ORDERED THE FOLLOWING CHANGES:

11 - A - BULK OIL AND STATION EQUIPMENT	FORMAN TOWNSHIP	INCREASE 200 %
12 - BUSINESS FURNITURE, FIXTURES, ETC.	COGSWELL VILLAGE	INCREASE 40 %
13 - B - RETAIL STOCKS, MERCHANTS	CAYUGA VILLAGE	INCREASE 14 %
15 - ELEVATORS	BRAMPTON TOWNSHIP	INCREASE 25 %
	HALL TOWNSHIP	INCREASE 150 %
	KINGSTON TOWNSHIP	INCREASE 45 %
	WILLEY TOWNSHIP	INCREASE 10 %
	FORMAN CITY	INCREASE 10 %
	COGSWELL VILLAGE	INCREASE 30 %
	RUTLAND VILLAGE	INCREASE 100 %
	CAYUGA VILLAGE	INCREASE 26 %
	GWINNER VILLAGE	INCREASE 60 %
17 - OIL AND CONTRACTORS EQUIPMENT	FORMAN CITY	INCREASE 35 %
18 - HOUSE TRAILERS	FORMAN CITY	INCREASE 5 %

COMMISSIONER ENGE MOVED THAT THE ASSESSMENT OF ALL OTHER PERSONAL PROPERTY IN THE VARIOUS ASSESSMENT DISTRICTS UNDER ITEM 1 TO 19 INCLUSIVE IN THE ASSESSMENT ROLLS, NOT MENTIONED IN THE FOREGOING MINUTES BE LEFT AS EQUALIZED BY THE LOCAL BOARDS OF REVIEW AND EQUALIZATION.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

THE MINUTES OF THE ENTIRE MEETING WERE READ AND ON MOTION APPROVED AS READ.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN SINE DIE AS BOARD OF REVIEW AND EQUALIZATION AND PROCEED AS BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

Melvin Smith
 MELVIN SMITH, CHAIRMAN
 BOARD OF REVIEW AND EQUALIZATION

ATTEST: *Ralph Seavert*
 RALPH SEAVERT
 CLERK AND SECRETARY

FORMAN, N. DAK. , JULY 12TH, 1961

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE BOARD PROCEEDED TO WORK ON THE PRELIMINARY BUDGET FOR THE ENSUING YEAR, AND TO EXAMINE VARIOUS BUDGET REQUEST WHICH HAD BEEN FILED.

THE COUNTY AUDITOR REPORTED THAT IN SETTLEMENT WITH THE COUNTY TREASURER, JULY 1ST, 1961, HIS LEDGER SHOWED THE FOLLOWING CASH BALANCES IN THE VARIOUS COUNTY FUNDS:

GENERAL FUND	\$54,987.99
ROAD FUND	10,262.01
FEDERAL AID ROAD	62,440.00
MOTOR VEHICLE & GAS TAX	50,968.56
POOR & SOCIAL WELFARE	33,704.29
COUNTY EMERGENCY	25,155.22
BONDS OUTSTANDING	NONE
CERTIFICATES OF INDEBTEDNESS	NONE
VETERANS SERVICE OFFICER	3,129.73

ASSESSED VALUATION FOR 1960 ----- \$8,956,465.00

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 11-23 OF THE NORTH DAKOTA CENTURY CODE, THE BOARD UPON MOTION PROCEEDED TO MAKE AN ESTIMATE OF THE EXPENSES FOR THE ENSUING YEAR, ACCORDING TO THE BUDGET REQUESTS FILED WITH THE COUNTY AUDITOR BY THE VARIOUS OFFICIALS AND WHICH WERE ON MOTION ALLOWED BY THE BOARD AND PUBLISHED IN THE OFFICIAL NEWSPAPER OF SARGENT COUNTY UNDER THE HEADING, NOTICE OF HEARING ON COUNTY BUDGET ESTIMATES FOR THE FISCAL YEAR ENDING JUNE 30TH, 1962, AS FOLLOWS:

COUNTY GENERAL - LIABILITIES

1. GENERAL GOVERNMENT				
COUNTY BOARD	\$7,000.00	INSANITY BOARD	\$ 300.00	
COUNTY AUDITOR	12,250.00	COUNTY JAIL MTCG.	100.00	
COUNTY TREASURER	9,900.00	JUVENILE OFFICER	<u>3,000.00</u>	
ASSESSORS	300.00	SUB - TOTAL	\$26,610.00	
STATES ATTORNEY	7,650.00	3. HEALTH AND SANITATION		
CORONER	300.00	BOARD OF HEALTH	\$ 500.00	
DISTRICT COURT	2,900.00	SUB-TOTAL	\$ 500.00	
COUNTY COURT	4,460.00	4. AGRICULTURE AND ECONOMIC DEVELOPMENT		
CLERK OF COURT	2,560.00	COUNTY AGENT	\$ 6,830.00	
COUNTY JUSTICE COURT	1,900.00	COUNTY FAIR GROUNDS	300.00	
COURTHOUSE - MTCG. OF BLDGS	1,900.00	SOIL CONSERVATION DISTRICT	600.00	
LIGHTS, WATER, FUEL & SUPPLIES	4,200.00	PREDATORY ANIMAL CONTROL	<u>42.50</u>	
JANITORS	2,900.00	SUB-TOTAL	\$ 8,272.50	
EXAMINATION FEES	300.00	5. RELIEF AND CHARITIES		
PUBLISHING & PRINTING NOTICES	5,000.00	SOCIAL WELFARE	\$32,150.00	
ELECTIONS	2,500.00	OLD AGE ASSISTANCE	4,000.00	
BOOKS, STATIONARY OFFICE SUPPLIES	600.00	AID TO DEPENDENT CHILDREN	6,000.00	
POSTAGE, TELGRAPH, EXPRESS	200.00	AID TO DISABLED	1,800.00	
OFFICIALS BONDS	400.00	MEDICAL AID TO AGED	1,000.00	
VITAL STATISTICS	30.00	CARE OF COUNTY INBANE	1,500.00	
FURNITURE & FIXTURES	2,000.00	CARE OF COUNTY FEEBLE-MINDED	900.00	
MISCELLANEOUS	<u>6,000.00</u>	CARE OF COUNTY TUBERCULAR	<u>300.00</u>	
SUB-TOTAL	75,250.00	SUB - TOTAL	\$47,650.00	
2. PROTECTION TO PERSON AND PROPERTY				
SHERIFF	\$11,310.00	6. EDUCATION		
REGISTER OF DEEDS	8,400.00	SUPERINTENDENT OF SCHOOLS	\$10,273.00	
WORKMEN'S COMPENSATION INSURANCE	1,000.00	SUB - TOTAL	\$10,273.00	
PROPERTY INSURANCE	2,500.00	9. OTHER		
TOTAL APPROPRIATION - GENERAL & POOR FUND \$177,055.50			OASIS AND FEDERAL SOCIAL SECURITY	\$ 8,500.00
WARRANT AND OUTSTANDING CLAIMS 5,309.90			RESOURCES - CASH BALANCE	
INTERIM FUND <u>67,000.00</u>			\$88,727.48	
TOTAL LIABILITIES - GENERAL & POOR FUND \$249,865.40			ESTIMATED TAX COLLECTIONS FOR PRIOR YEARS	
			9,500.00	
			ESTIMATED OTHER COLLECTION	
			<u>6,000.00</u>	
			TOTAL ESTIMATED RESOURCES	
			\$104,227.48	
			TOTAL ESTIMATED TAX LEVY- GENERAL & POOR	
			\$142,673.12	

ROAD & BRIDGES:		RESOURCES:	
LIABILITIES:		CASH BALANCE, ROAD, MOTOR VEHICLE, GAS TAX	
APPROPRIATION FOR CONSTRUCTION AND MAINTENANCE	\$120,000.00	ESTIMATED COLLECTIONS PRIOR YEARS	\$ 61,230.57
WARRANT AND CLAIMS OUTSTANDING	5,158.86	ESTIMATED RECEIPTS, ROAD, MOTOR VEHICLE,	2,000.00
INTERIM FUND	<u>15,000.00</u>	GAS TAX FUNDS	45,000.00
ESTIMATED TOTAL LIABILITIES - ROAD & BRIDGE	\$140,158.86	ESTIMATED OTHER COLLECTIONS	<u>1,000.00</u>
		TOTAL ESTIMATED RESOURCES, ROAD & BRIDGE	\$109,230.57

TOTAL ESTIMATED TAX LEVY - ROAD AND BRIDGE FUND \$ 49,896.85

FEDERAL AID - FARM TO MARKET ROADS:		RESOURCES:	
LIABILITIES:		CASH BALANCE	
APPROPRIATION	\$70,000.00	ESTIMATED PRIOR YEARS TAX COLLECTIONS	\$62,440.00
UNPAID BILLS AND CONTRACTS	4,016.42	ESTIMATED RESOURCES - FARM TO MARKET ROADS	<u>4,000.00</u>
INTERIM FUND	<u>52,000.00</u>		\$66,440.00
TOTAL ESTIMATED LIABILITIES - FARM TO MARKET ROADS	\$126,016.42		
TOTAL ESTIMATED TAX LEVY - FARM TO MARKET ROADS		\$59,576.42

VETERANS SERVICE OFFICER:		RESOURCES:	
LIABILITIES:		CASH BALANCE	
APPROPRIATION	\$ 4,625.00	ESTIMATED PRIOR YEARS TAX COLLECTIONS	\$ 3,129.73
INTERIM FUND	<u>3,470.00</u>	TOTAL ESTIMATED RESOURCES - VSO	<u>250.00</u>
TOTAL ESTIMATED LIABILITIES - VETERANS SERVICE OFFICER	\$ 8,095.00		\$ 3,379.73
ESTIMATED TOTAL LEVY - VETERANS SERVICE OFFICER		\$ 4,715.27

TOTAL ESTIMATED TAX LEVIES FOR THE YEAR 1961 \$ 256,861.66

ADDITIONAL LEVIES OVER AND ABOVE THE 18 MILL LIMITATION:		
BOARD OF WATER CONSERVATION AND FLOOD CONTROL	\$ 9,000.00
GARRISON DIVERSION CONSERVANCY DISTRICT10 MILL
SARGENT COUNTY FAIR25 MILL
SARGENT COUNTY PARK BOARD25 MILL
COMMISSIONER COLEMAN MOVED THAT THE SAID PRELIMINARY BUDGET FOR THE ENSUING FISCAL YEAR BE APPROVED IN THE		
SUM OF \$371,680.50 AND THE FOLLOWING/ADDITIONAL LEVIES ALSO BE APPROVED TO WIT :		
BOARD OF WATER CONSERVATION AND FLOOD CONTROL	\$9,000.00
GARRISON DIVERSION CONSERVANCY DISTRICT10 MILL
SARGENT COUNTY FAIR25 MILL
SARGENT COUNTY PARK BOARD25 MILL

AND THAT THE BOARD MEET ON JULY 25TH, 1961 AT 10 O'CLOCK A.M., FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED TAX LEVIES FOR THE YEAR 1961, AND ALSO TO MAKE THE LEVIES FOR THE SAID YEAR AND THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER TO THAT EFFECT AND TO MAKE SERVICE OF THE NOTICE UPON THE TOWNSHIP, CITY AND VILLAGE OFFICIALS AS REQUIRED BY LAW.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH A NOTICE IN THE FOLLOWING NEWS-PAPERS, (THE OAKES TIMES, SARGENT COUNTY NEWS, SARGENT COUNTY TELLER AND THE LIDGERWOOD MONITOR) NOTIFYING ALL LAND OWNERS AND TENANTS THAT ALL RIGHT-OF-WAY ON LANDS JOINING COUNTY HIGHWAYS IN SARGENT COUNTY MUST BE MOWED BY THE LANDOWNER OR TENANT, (EXCEPT THE FIRST SWATH ON EACH SIDE OF THE HIGHWAY, WHICH WILL BE MOWED BY THE COUNTY) OR IT WILL BE MOWED BY THE COUNTY AND THE COST THEREOF ADDED TO THE TAXES IN ACCORDANCE WITH CHAPTER 63-0306 OF THE NORTH DAKOTA CENTURY CODE.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JULY 25TH, 1961.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

RALPH SEAVERT - COUNTY AUDITOR

MELVIN SMITH - CHAIRMAN

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

COMMISSIONER COLEMAN MOVED THAT THE PUBLIC DEPOSITARY AGREEMENT, FOR PLEDGE OF ASSETS AS SECURITY FOR COUNTY FUNDS IN THE SARGENT COUNTY BANK, COVERING \$100,000.00 U.S. TREASURY NOTE SERIES A 1964 - 4 3/4 %, DUE MAY 15TH, 1964 #1270 @ 110 M, WITH NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS, MINN. AS CUSTODIAN, AND THE FIRST NATIONAL BANK OF MILNOR, N. DAK. COVERING U.S. TREASURY NOTES SERIES A-63 - 2 5/8 % DUE FEB. 15TH 1963 IN THE AMOUNT OF \$25,000.00 AND U.S. TREASURY BONDS OF 1980 DUE FEB. 15TH 1980 IN THE AMOUNT OF \$25,000.00 WITH THE FEDERAL RESERVE BANK OF MINNEAPOLIS, MINN. AS CUSTODIAN, BE APPROVED AS TO SUFFICIENCY ACCORDING TO LAW.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

BOARD

THE NEXT PROCEEDED TO HOLD A PUBLIC HEARING ON THE COUNTY BUDGET AND PROPOSED TAX LEVIES FOR THE ENSUING FISCAL YEAR. FRANK AND KENNETH MUND OF MILNOR, N.DAK. APPEARED BEFORE THE BOARD FOR THE PURPOSE OF GETTING INFORMATION ABOUT THE PROPOSED COUNTY BUDGET.

THERE BEING NO ONE ELSE APPEARING IN RESPONSE TO THE PUBLISHED NOTICE OF PUBLIC HEARING ON THE COUNTY BUDGET, COMMISSIONER WALSTEAD MOVED THAT THE SUMS HEREAFTER STATED OR SO MUCH THEREOF AS MAY BE NECESSARY ARE HEREBY APPROPRIATED FROM THE FUNDS IN THE COUNTY TREASURY HEREAFTER INDICATED FOR THE FISCAL YEAR BEGINNING JULY 1ST, 1961, AND ENDING JUNE 30TH, 1962.

FROM THE VETERANS SERVICE OFFICER FUND	\$ 4,625.00
FROM THE GENERAL FUND	132,105.50
FROM THE ROAD, GAS & MOTOR VEHICLE FUNDS	120,000.00
FROM THE FEDERAL AID ROAD FUND	70,000.00
FROM THE POOR FUND	<u>44,950.00</u>
TOTAL APPROPRIATION	\$371,680.50

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT IN ACCORDANCE WITH THE ESTIMATED INDEBTEDNESS AND EXPENSES CONSIDERED AT THE MEETING OF THE BOARD ON JULY 12TH, 1961, TAKING INTO CONSIDERATION THE AUDITOR'S REPORT OF UNCOLLECTED TAXES AND THE CASH BALANCES ON HAND, AND IN VIEW OF THE FACT THAT THE COUNTY BUDGET HAD BEEN APPROVED IN THE AMOUNTS STATED IN THE FOREGOING MOTION, THAT THERE BE LEVIED ON ALL REAL AND PERSONAL PROPERTY IN THE COUNTY OF SARGENT, THE FOLLOWING AMOUNTS FOR THE YEAR 1961.

COUNTY GENERAL	\$117,000.00
COUNTY ROAD	45,000.00
FEDERAL AID ROAD	50,000.00
POOR	25,000.00
VETERANS SERVICE OFFICER	4,625.00
BOARD OF WATER CONSERVATION AND FLOOD CONTROL	9,000.00
GARRISON DIVERSION CONSERVANCY DISTRICT	.10 MILL
SARGENT COUNTY FAIR	.25 MILL
SARGENT COUNTY PARK BOARD	.25 MILL

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO OPEN BIDS FOR THE PURCHASE OF ONE MOWER AND ONE TRACTOR AND MOWER COMPLETE AND THE SALE OF ONE USED TRACTOR AND MOWER COMPLETE, AS ADVERTISED.

THE FOLLOWING DEALERS HAD SUBMITTED BIDS, KURSCHAT MOTORS, BRITTON, S. DAK., FORMAN IMPLEMENT, FORMAN, N. D., AND NORTHWESTERN EQUIPMENT INC., FARGO, N.DAK.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ACCEPT THE BID OF NORTHWESTERN EQUIPMENT INC. FOR THE PURCHASE OF ONE MOTT HAMMER KNIFE MOWER FOR THE SUM OF \$713.00.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ACCEPT THE BID OF THE FORMAN IMPLEMENT CO. FOR THE PURCHASE OF ONE INTERNATIONAL (MODEL 240) TRACTOR AND MOWER WITH SIX FOOT BAR COMPLETE FOR THE SUM OF \$3,107.68.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ACCEPT THE BID OF THE FORMAN IMPLEMENT CO. FOR THE SALE OF ONE VAC CASE TRACTOR COMPLETE WITH MOWER FOR THE SUM OF \$1,107.68

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS; THE BRIDGE LOCATED BETWEEN SECTIONS 12 AND 13, TOWNSHIP 129, RANGE 56, ON COUNTY HIGHWAY E, IS PART OF THE WILD RICE CREEK WATER SHED CHANNEL IMPROVEMENT PROGRAM.

WHEREAS; THE PRESENT BRIDGE IS NOT SUFFICIENT TO MEET THE SPECIFICATIONS NECESSARY FOR THIS CHANNEL IMPROVEMENT AND THAT WORK WILL BE STARTED ON THIS PROJECT ABOUT AUGUST 15TH, 1961.

NOW BE IT RESOLVED; THAT DUE TO THE STARTING DATE OF THE ABOVE NAMED PROJECT, THAT AN EMERGENCY EXISTS AND THAT THE BOARD OF COUNTY COMMISSIONERS PROCEED ACCORDING CHAPTER 2408-03 OF THE NORTH DAKOTA CENTURY CODE, AND PURCHASE THE MATERIAL NECESSARY TO REBUILD THE ABOVE NAMED BRIDGE AND NEGOTIATE FOR THE LABOR AND MACHINE HIRE NECESSARY ON AN HOURLY BASIS, WITHOUT CALLING FOR BIDS.

COMMISSIONER ENGE SECONDED THE RESOLUTION AND MOVED ITS ADOPTION.

ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD, COMMISSIONERS ENGE, HOFLEN AND SMITH VOTED "AYE", COMMISSIONERS COLEMAN AND WALSTEAD VOTED "NAY". THE VOTE BEING THREE "AYES" AND TWO "NAYS" THE RESOLUTION WAS DULY DECLARED CARRIED AND ADOPTED.

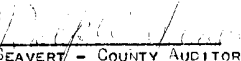
COMMISSIONER ENGE MOVED THAT THE HERREID CONSTRUCTION CO. OF SUMMIT, S. DAK. BE HIRED TO FURNISH THE MACHINE HIRE AND LABOR NECESSARY TO BUILD THE BRIDGE MENTIONED IN THE FOREGOING MINUTES.

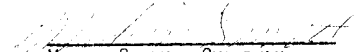
COMMISSIONER HOFLEN SECONDED THE MOTION.

ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD, COMMISSIONERS ENGE, HOFLEN AND SMITH VOTED "AYE", COMMISSIONERS COLEMAN AND WALSTEAD VOTED "NAY". THE VOTE BEING THREE "AYES" AND TWO "NAYS" THE MOTION WAS DECLARED CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. AUGUST 1ST, 1961

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST: 
RALPH SEAVERY - COUNTY AUDITOR


MELVIN SMITH - CHAIRMAN